

S34939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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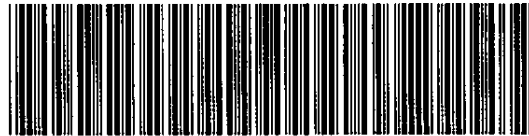
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Marke Change
& Amend

FILED
2010 JUN -4 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Judicial Mediation, Inc.

DOCUMENT NUMBER: S34939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Mager

Name of Contact Person

Judicial Mediation & Arbitration, Inc.

Firm/ Company

P. O. Box 11995

Address

Ft. Lauderdale, Florida 33339

City/ State and Zip Code

judge@judgemager.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Mager

Name of Contact Person

at (954) 766-8400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JUDGE GERALD MAGER
POST OFFICE BOX 11995
FORT LAUDERDALE, FLORIDA 33339

MEDIATION • ARBITRATION • PRIVATE TRIALS • SPECIAL MAGISTRATE

JUDGE GERALD MAGER
SENIOR JUDGE

TEL: 954-766-8400

FORMER CHIEF JUDGE
4TH DISTRICT COURT OF APPEAL

FAX: 954-766-8411

FLORIDA SUPREME COURT CERTIFIED CIRCUIT CIVIL MEDIATOR
FLORIDA APPROVED RESIDENTIAL MORTGAGE FORECLOSURE MEDIATOR
FLORIDA SUPREME COURT QUALIFIED ARBITRATOR
U.S. DISTRICT COURT APPROVED ARBITRATOR
U.S. BANKRUPTCY COURT APPROVED MEDIATOR
COURT APPOINTED SPECIAL MAGISTRATE
FLORIDA TRIAL RESOLUTION JUDGE

e-mail: judge@judgemager.com

PLEASE DIRECT ALL MAIL TO THE
ABOVE POST OFFICE BOX

May 27, 2010

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Judicial Mediation, Inc.


Gentlemen:

Enclosed please find a copy of the Articles of Incorporation for Judicial Mediation, Inc., and an original and one copy of an Amendment to Articles of Incorporation for Judicial Mediation, Inc. A check in the amount of \$43.75 is also enclosed which covers the following fees:

Filing Fee:	\$35.00
Certified Copy:	<u>8.75</u>
	<u>\$43.75</u>

If you have any questions, please feel free to contact us. Thank you.

Very truly yours,


Gerald Mager
Senior Judge

GM:kh

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

Judicial Mediation & Resolution, Inc. 2018 JUN -4 PM 1:16
(Name of Corporation as currently filed with the Florida Dept. of State)
S34939 SECRETARY OF STATE
(Document Number of Corporation (if known)) TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Judicial Mediation & Arbitration, Inc. The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2300 East Oakland Park Blvd.
Suite 201
Ft. Lauderdale, Florida 33306

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 11995
Ft. Lauderdale, Florida 33339

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

2300 East Oakland Park Blvd., Suite 201

(Florida street address)

Ft. Lauderdale, Florida 33306
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Gerald Mager	P. O. Box 14216 Ft. Lauderdale, Florida 33302	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Gerald Mager	P. O. Box 11995 Ft. Lauderdale, Florida 33339	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 27, 2008

Effective date if applicable: February 27, 2008
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/1/10

Signature Gerald Mager / gm
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gerald Mager

(Typed or printed name of person signing)

Incorporator and Registered Agent

(Title of person signing)